

OATH

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name; that

I believe I am the original, first and sole inventor(if only one name is listed below), or an original, first and joint inventor(if plural names are listed below) of the improvement in the **MODIFIED GOLF CLUB FACE FLEXURE CONTROL SYSTEM**, described and claimed in the foregoing specification; that this application in part discloses and claims subject matter disclosed in my earlier filed application, United States Serial No. 09/614,107, Filed: July 12, 2000, entitled **IMPROVED GOLF CLUB FACE FLEXURE CONTROL SYSTEM**, which is a Continuation-in-Part of my United States patent application entitled **GOLF CLUB FACE FLEXURE CONTROL SYSTEM**, U.S. Serial NO. 09/344,172, Filed: June 24, 1999; that I acknowledge my duty to disclose information of which I am aware which is material to the examination of this application; that I acknowledge my duty to disclose to the Office all information known to me to be material to patentability as defined in 37 CFR 1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application;

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims of this specification, and that as to the subject matter of this application which is common to said earlier application, I do not know and do not believe that the same was ever known or used in the United States of America before my invention thereof or patented or described in any printed publication in any country before my invention thereof or more than one year prior to said earlier application, or in public use or on sale in the United States of America more than one year prior to said earlier application; that said common subject has not been patented or made the subject of an inventor's certificate issued before the date of said earlier application in any country foreign to the United States of America on an application filed by me or my legal representatives or assigns more than twelve (12) months prior to said earlier application; and that no application for patent or inventor's certificate on said invention has been filed by me or my representatives or assigns in any country foreign to the United States of America, except as follows: NONE.

0955899-091901

That as to the subject matter of this application which is not common to said earlier application, I do not know and do not believe that the same was ever known or used in the United States of America before my invention thereof or patented or described in any printed publication in any country before my invention thereof or more than one year prior to the date of this application, or in public use or on sale in the United States of America more than one year prior to the date of this application, and that said subject matter has not been patented or made the subject of an inventor's certificate issued in any country foreign to the United States of America on an application filed by me or my legal representatives or assigns more than twelve months prior to the date of this application; and

That no application for patent or inventor's certificate in said invention has been filed by me or my representatives or assigns in any country foreign to the United States of America except as follows: None.

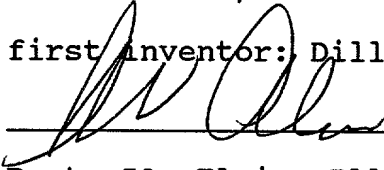
I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued.

I hereby appoint DILLIS V. ALLEN, Esq., Registration No. 22,460, 1080 Nerge Road, Suite 205, Elk Grove Village, Illinois 60007, my attorney, with full power of substitution and revocation, to prosecute this application, to make alterations and amendments therein, to receive the patent, and to transact all business in the Patent and Trademark Office connected therewith.

All official correspondence should be forwarded to Dillis V. Allen, Esq., 1080 Nerge Road, Suite 205, Elk Grove Village, Illinois 60007; Telephone No. 847/895-9100.

Full name of sole or first inventor: Dillis V. Allen

Inventor's signature



Date 08/24/01

Residence: 31W211 Route 58, Elgin, Illinois 60120

Citizenship: United States

Post Office Address: 31W211 Route 58
Elgin, Illinois 60120

STATE OF ILLINOIS)
COUNTY OF COOK)

August Personally came before me this 28th day of August, 2001, the above-named Dillis V. Allen, to me known to be the same person who executed the foregoing instrument and acknowledged the same.

Diane K. Maute

(SEAL)

Notary Public

My commission expires 10-2-04.

